



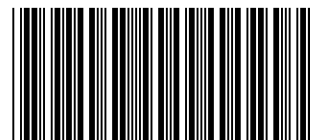
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **R. E. EASTERN LIMITED**

*Company Number:* **04699164**



X6ZNDQD5

*Received for filing in Electronic Format on the:* **13/06/2007**

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*Company Details*

*Period Ending:* **17/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3663**

*Registered Office:*  
*Address:*

**3 VENTURE BUSINESS PARK  
GILBEY ROAD  
GRIMSBY  
DN31 2UW**

*Register of*  
*Members Address:*

**WAYNFLETE HOUSE  
139 EASTGATE  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 9QQ**

*Register of Debenture*  
*Holders Address:*

**WAYNFLETE HOUSE  
139 EASTGATE  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 9QQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH MARY JOHN**

*Address:* **7 PLEASANT PLACE  
LOUTH  
LINCOLNSHIRE LN11 0NA**

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*Director 1:*

*Name:* **ALAN MAINE JOHN**  
*Date of Birth:* **20/02/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **7 PLEASANT PLACE  
LOUTH  
LINCOLNSHIRE LN11 0NA**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>85</b>	<b>GBP85</b>
<b>REDEEMABLE B</b>	<b>15</b>	<b>GBP15</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**5 REDEEMABLE B Shares held as at 17/03/2007**

*Name:* **TONY STEVEN DEPLEDGE**

*Address:* **3 ELM ROAD  
CLEETHORPES**

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### Shareholding 2:

**51 ORDINARY A Shares held as at 17/03/2007**

**26 Disposed of in period on 20/03/2006**

**8 Disposed of in period on 20/03/2006**

*Name:* **ALAN MAINE JOHN**

*Address:* **7 PLEASANT PLACE  
LOUTH  
LINCOLNSHIRE LN11 0NA**

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### Shareholding 3:

**10 REDEEMABLE B Shares held as at 17/03/2007**

*Name:* **DAVID WILLIAM TECTOR**

*Address:* **26 THE CRESCENT  
HOLTON-LE-CLAY  
GRIMSBY DN36 5EW**

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*Shareholding 4:*

**8 ORDINARY A Shares held as at 17/03/2007**

*Name:* **DAVID WILLIAM TECTOR**

*Address:* **26 THE CRESENT HOLTEN LE CLAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN36 5EW DN36 5EW**

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*Shareholding 5:*

**26 ORDINARY A Shares held as at 17/03/2007**

*Name:* **JUDITH JOHN**

*Address:* **7 PLEASANT PLACE  
LOUTH  
LINCOLNSHIRE  
LN11 0NA LN11 0NA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**